

PROB 12A  
(6/21)

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Individual Under Supervision**

Name of Individual Under Supervision: Bryan Arias

Cr.: 21-00356-001  
PACTS #: 4377313

Name of Sentencing Judicial Officer: THE HONORABLE DENIS R. HURLEY  
SENIOR UNITED STATES DISTRICT JUDGE (ED/NY)

Name of Assigned Judicial Officer THE HONORABLE JOHN MICHAEL VAZQUEZ  
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 08/26/2016

Original Offense: Conspiracy to Defraud the United States by Committing Mail and Wire Fraud, 18  
U.S.C. § 371

Original Sentence: 30 months imprisonment, 3 years' supervised release

Special Conditions: Financial Disclosure, Employment Restrictions, and \$1,906,375 in Restitution.

Type of Supervision: Supervised Release Date Supervision Commenced: 03/05/2019

**NONCOMPLIANCE SUMMARY**

The individual under supervision has not complied with the following condition(s) of supervision:

Violation Number    Nature of Noncompliance

1                      Failure to satisfy restitution.

U.S. Probation Officer Action:

Throughout his term of supervised release, Arias has paid \$13,216.76 towards his restitution. The individual under supervision's term of supervision is due to expire on March 4, 2022, with an outstanding restitution balance of \$1,893,158.24. The Financial Litigation Unit of the United States Attorney's Office was notified of the expiration of supervision and has a standing order for garnishment of the person under supervision's earnings and all future income tax refunds via the Treasury Offset Program (TOP). This Office recommends the supervision term be allowed to expire as scheduled since the restitution order remains imposed as a final judgment, pursuant to Title 18, U.S.C., Sections 3554 & 3613.

Respectfully submitted,

SUSAN M. SMALLEY, Chief  
U.S. Probation Officer

*Elisa Martinez*

By: ELISA MARTINEZ  
Supervising U.S. Probation Officer

/ kam

PREPARED BY:

Kelly A. Maciel

01/20/2022

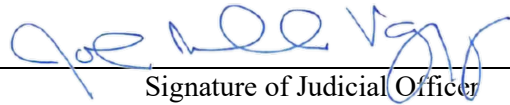
KELLY A. MACIEL

Date

U.S. Probation Technician

*Please check a box below to indicate the Court's direction regarding action to be taken in this case:*

- ☒ Allow Supervision to Expire as Scheduled on March 4, 2022 (as recommended by the Probation Office)
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other



Signature of Judicial Officer

1/20/22

Date